

PHANTOM LAKES MANAGEMENT DISTRICT
REGULAR MEETING
September 25, 2008
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Approved Minutes

Steve Todd called the meeting of the Phantom Lakes Management District to order at 7:05 p.m. Other Commissioners in attendance were Greg Blohm, David Fait, Robert Muth, Town of Mukwonago Representative David Dubey and Waukesha County Representative Gelbert Yerke. Steve Verduyn was excused and there were two non-residents from Inland Lake Harvesters, Inc. and one resident (Harvesting Manager Robert Pakulski) present.

S. Todd acknowledged that the meeting was properly noticed.

Open Forum – D. Fait asked about any open meeting violations as a Board member. D. Dubey briefly explained the basic rules of conservation and will get copies for the Board members as to the rules to follow.

Announcements and Correspondence – S. Todd forwarded a complaint that was sent to the PLMD about a building structure on the Gamble's property to the County, for this is not the District's responsibility to enforce. G. Yerke reported on the public hearing for the new shoreland mapping that he attended on September 24th. There will be some new districts and some new terms (i.e. 100 year flood is now referred to as a regional flood and fair market value is now equalized assessed value). Driveways now have to be at regional flood plain or higher. Flood proofing requirements are being changed and the updating on the zoning district will take place later on. A special thank you was given to Big Heat for their \$250.00 fish stocking donation. The November and December meeting of the PLMD will be combined due to the holidays and will take place on December 11th.

Secretary's Report – G. Blohm made a **Motion** to approve the minutes of the meeting on August 28, 2008; second by D. Fait, motion carried.

Treasurer's Report - S. Todd presented the Treasurer's Report on behalf of S. Verduyn. R. Muth made a **Motion** to approve and pay the bills, second by G. Blohm, motion carried. Total bills to be paid were \$4,066.67 and total deposits/interest of \$274.41.

Well Update – There were no new updates.

Harvesting Update – Robert Pakulski stated the last day of harvesting will be September 26th. The harvester will temporarily be kept on shore by his house until picked up for refurbishment. There will be room for storage of an extra boat since the harvester will be in for restoration this winter. Conveyor will be removed next week.

Slow-No-Wake Flooding Ordinance – D. Dubey stated that there will be two ordinances, one for the upper lake and one for the lower lake. The lower lake will need both Town and Village approval. Finalized ordinances will be submitted for DNR and PLMD approval.

ATV/Snowmobile Use at Night with Possible Action – G. Blohm presented the Board with Big Cedar Lake's Ice Ordinance to use as a guideline. The Board will review this and discuss further at the next meeting. Funding of enforcement for this ordinance still remains an issue.

Lake Rules Signage at JR's Boat Launch – The new verbiage for the new ordinances that are in the works will change the current signs, therefore the Board agreed not to purchase any new signs until new ordinances are passed.

Slow-No-Wake 200 feet from Shorelines/Piers with Possible Action – No new updates since the Annual Meeting.

Maintenance of Wahl Ave Site – There were no new updates.

New Business

Review of Bids and Possible Awarding of Harvester Refurbishment Contracts – S. Todd presented the Board two bids received from Inland Lake Harvesters, Inc and Aquarius Systems. United Marine International and Aqua Marine declined to bid on the project. The Board compared the two bids and discussed the differences. D. Dubey made a **Motion** to table decisions one week, second by G. Blohm, motion carried.

Application for Marina at Lakeside Inn – A public hearing will be held on October 16th, 2:00 pm at the Town of Mukwonago Hall. This will be an informational hearing where individuals can hear more about the proposed 4 piers and up to 11 slips at Lakeside Inn. Written or oral comments about the project can be submitted to the DNR. There were some concerns as to slips being seasonally rented and not just used for the customers of the business.

Lake Patrol – There were no updates.

Annual Meeting Review – There were a total of 27 residents and guests at the meeting.

Harvesting Grant Award – The grant has been officially awarded for up to \$45,000.00 (50% funding) for refurbishment of the harvester/conveyor.

Carp Eradication – There were no new updates.

Lake Property Signs – There are several individuals who signed up at the Annual Meeting volunteering to post address signs at the shorelines of their property. This will be more actively pursued during the winter months.

At 9:09 p.m., D. Dubey moved to adjourn, second by G. Blohm, motion carried with no opposition.

Respectfully submitted,

Gina Krause

Treasurer/Secretary Assistant